



Southeast **I**owa **R**egional **R**iverboat **C**ommission

610 NORTH 4TH ST., STE. 200
BURLINGTON, IA 52601

SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION

**Virtual Meeting
April 25, 2023, 4:45pm**

AGENDA

- I. Call to Order/Introductions
- II. Comments from Audience
- III. Approval of Minutes of January 24, 2023, Meeting
Approval of Minutes of February 22, 2023, Meeting
Approval of Minutes of February 27, 2023, Meeting
- IV. Treasurer's Report
 - a. Approve Outstanding Expenses
 - b. Balance of Funds Reports
- V. Catfish Bend Casinos L.C. Report
- VI. Letters of Appointment
IRGC Meeting on March 2nd at Prairie Meadows, Des Moines
2022 SIRRRC Audit – Iowa Gaming Commission
Renewal of SE Iowa License and Operations Agreement with Catfish Bend
Conflict of Interest Policy
- VII. Other Business
- VIII. Adjournment

Next Regular Meeting: Tuesday, July 25, 2023.
Location: To be announced